A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, RESCINDING CHANGE ORDER #2 TO THE STANDARD FORM AGREEMENT FOR CONSTRUCTION SERVICES BY AND BETWEEN THE CITY OF FRISCO AND CB&I CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF THE SOUTHWEST AND NORTHWEST ELEVATED WATER STORAGE TANKS, APPROVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS ON AUGUST 8, 2007; AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE CHANGE ORDER NUMBER 2R TO THE STANDARD FORM AGREEMENT FOR CONSTRUCTION SERVICES BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND CB&I CONSTRUCTORS, INC., DECREASING THE CONTRACT COST FOR THE CONSTRUCTION OF THE SOUTHWEST AND NORTHWEST **ELEVATED** WATER STORAGE TANKS; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1</u>: The City Council of the City of Frisco, Texas, hereby rescinds Change Order #2 to the Standard Form Agreement for Construction Services by and between the City of Frisco, Texas and CB&I Constructors, Inc. for the construction of the Southwest and Northwest Elevated Storage Tank, a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes.

<u>SECTION 2</u>: The City Council of the City of Frisco, Texas, hereby authorizes the City Manager of the City of Frisco, Texas to execute Change Order Number 2R to the Standard Form Agreement for Construction Services by and between the City of Frisco and CB&I Constructors, Inc., decreasing the contract cost for the construction of the Southwest and Northwest Elevated Storage Tanks, a copy of which is attached hereto as Exhibit "B" and incorporated herein for all purposes.

<u>SECTION 3</u>: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE	DAY OF	, 2008.
	MAHER MASO, May	or
ATTEST TO:		
RON PATTERSON, Interin	n City Secretary	